FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am P98000084600 DOCUMENT # **Secretary of State** 1. Entity Name VELOX SYSTEMS, INC. 02-12-2002 90100 018 ***150.00 Principal Place of Business Mailing Address 3745 S. NOVA RD., SUITE B 3745 S. NOVA RD., SUITE B PORT ORANGE FL 32119 PORT ORANGE FL 32119 3. Mailing Address 2. Principal Place of Business Busines Park Bluck 1935 Busines Park Bluck DO NOT WRITE IN THIS SPACE Suite A Suite It City & State 4. FEI Number Applied For 65-0867137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired usa 39114 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNETT, RANDOM R Street Address (P.O. Box Number is Not Acceptable) 501 N. GRANDVIEW AVE. DAYTONA BCH FL 32118 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE ☐ Delete Addition BUQUICCHIO, ANGELO NAME ... NAME 3734 S. NOVA RD., SUITE B STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32119 CITY-ST-ZIP CITY-ST-ZIP TS TITLE ☐ Delete TITLE Change ☐ Addition **BUQUICCHIO, FRANK** NAME NAME STREET ADDRESS 3745 NOVA RD STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32119 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME O'CONNOR, BRIAN NAME STREET ADDRESS 3745 NOVA ROAD STREET ADDRESS CITY-ST-7IP PORT ORANGE FL 32119 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition GOLDSTEIN, BRETT NAME NAME STREET ADORESS 3745 NOVA ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32119 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this fijing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted appropriate to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-02

386-274-1860

Daytime Phone #